

	<p>c) Church Commision Land / Lease Update - No further information had been provided. However, members were informed that Savills were aware of our request and an update was expected soon.</p> <p>d) Grounds Maintenance Contract - Members were informed that the Clerk was unable to find a legal answer to our dilemma. It was felt appropriate to contact CDALC for further information. The contract documentation to be looked and amended as required for next meeting. Members felt it would not be easy to find a contractor who would undertake the grounds maintenance and erection of Christmas Lights and these options should be looked at separately. Agreed: Clerk to contact CDALC for support.</p>	
8.7/24	<p>Health and Safety - Members were informed that a number of residents had contacted the Clerk regarding the trees on Palmer Terrace. The Clerk pass the contact details for Savills to the residents and they have been in contact. It was positive that Savills have responded quickly and arrange for an assessment to be undertaken and remedial work to be carried out.</p>	
9.7/24	<p>Finance</p> <p>a) Payments and Receipt June 2024- Members reviewed the payments and approved.</p> <p>b) Quarterly Report - spend to date - Members discussed the Qtr 1 report tabled by the Clerk. It was felt that current spend was on track and no concerns were raised. The report was approved by Members.</p> <p>c) Banking Mandate - The Clerk reported that there were some issues regarding Councillors authorising payments. The mandate shows there are 3 councillors who have been signed up to do this, only 1 was actively accessing. This becomes a problem when that Councillor has an interest in a payment and is unable to authorise. One of the Councillors did not feel able to continue being an authoriser due to other commitments. Agreed: Cllr Neve agreed to resolve logging on issues and resume his role of authoriser on the Unity Bank Trust accounts.</p> <p>d) Community Grant - Bishop Middleham Football Club - Members received a grant application form for the sum of £712 to cover the costs of the annual fee and the added costs relating to pitch marking. Most of the members felt that providing the costs for the pitch marking was suitable and approved a grant of £400. One councillor had disagreed with this decision. Agreed: approval of grant of £400 - proposed HN, seconded GT.</p>	HN
10.7/24	<p>Councillor Vacancy -</p> <p>a) Members welcomed Cllr Euan Sparks as a very welcome addition to the council. Cllr Sparks replaces Cllr Maddison Green who resigned earlier this year.</p> <p>b) The Clerk had been informed on 30 June that the Returning Officer did not receive the required number of signatories to call an election for the recently advertised vacancy, following the resignation of Cllr Musgrove. This vacancy could not be filled by Co-option. Agreed: to be deferred to the next meeting of the Council.</p>	AH
11.7/24	<p>Policies:</p> <p>a) Complaints Policy - Members reviewed this policy and found it to be accurate and up to date and no changes were required. Approved: proposed Cllr Neve, seconded Cllr Brownlee</p>	

	<p>b) Document Retention and Destruction Policy - Members reviewed this policy and found it to be accurate. However, it was highlighted that the Freedom of Information Policy, Publication Scheme and Privacy Notice were required to be finalised and approved. Approved: proposed Cllr Neve, seconded Cllr MacCallam. Agreed: Clerk to produce and table the 3 missing pieces of information at the next meeting.</p> <p>c) Communication Policy - Members reviewed this policy. It was found that the Clerks contact details needed to be added to the document and the section regarding Facebook needed to be updated. Members were happy to approve this policy once those changes had been completed. Approved: proposed Cllr Sparks, seconded Cllr Neve.</p> <p>d) Equality and Diversity Policy - Members reviewed this policy and found it to be accurate and up to date and no changes were required. Approved: proposed Cllr Neve, seconded Cllr MacCallam.</p>	AH
19.7/24	<p>Member Sharing</p> <p><u>Cllr Cooke</u> - highlighted the problem with speeding on High Road.</p> <p><u>Cllr Brownlee</u> - approached by a resident regarding the vacant garage - to discuss at next meeting.</p> <p><u>Cllr Neve</u></p> <ul style="list-style-type: none"> - Gave feedback on the executive CDALC meeting - Following the recent election, Cllr Neve requested that a letter be sent to the leaving MP, Paul Howell and also the new MP, Alan Strickland 	
14.7/24	<p>Next Meeting: Wednesday 11th September 2024 at 7pm</p>	

The meeting closed 7.30pm

Signed: - Chair.

Date: